



Board of Commissioners of Cook County

Pension Committee

Thursday, July 18, 2019

12:00 PM

**Cook County Building, Board Room
118 North Clark Street, Chicago, Illinois**

Reconvened from 2/19/2019

NOTICE AND AGENDA

There will be a meeting of the Committee or Subcommittee of the Board of Commissioners of Cook County at the date, time and location listed above to consider the following:

PUBLIC TESTIMONY

Authorization as a public speaker shall only be granted to those individuals who have submitted in writing, their name, address, subject matter, and organization (if any) to the Secretary 24 hours in advance of the meeting. Duly authorized public speakers shall be called upon to deliver testimony at a time specified in the meeting agenda. Authorized public speakers who are not present during the specified time for public testimony will forfeit their allotted time to speak at the meeting. Public testimony must be germane to a specific item(s) on the meeting agenda, and the testimony must not exceed three minutes; the Secretary will keep track of the time and advise when the time for public testimony has expired. Persons authorized to provide public testimony shall not use vulgar, abusive, or otherwise inappropriate language when addressing the Board; failure to act appropriately; failure to speak to an item that is germane to the meeting, or failure to adhere to the time requirements may result in expulsion from the meeting and/or disqualify the person from providing future testimony.

19-1784

COMMITTEE MINUTES

Approval of the minutes from the meeting of 9/26/2018

19-1313

Sponsored by: BRIDGET GAINER, Cook County Board of Commissioners

PROPOSED RESOLUTION

TO DISCUSS THE COOK COUNTY AND FOREST PRESERVE EMPLOYEES' AND OFFICERS' ANNUITY AND BENEFIT FUNDS

WHEREAS, Actuarial reports for the Cook County Employees' Annuity and Benefit Fund and the Forest Preserve District Employees' Annuity and Benefit Fund of Cook County are released annually and presented to the Pension Committee of the Cook County Board of Commissioners; and,

WHEREAS, the reports highlight the funded status and total unfunded pension liability of the Cook County Pension Fund and Forest Preserve Pension Fund; and,

WHEREAS, on December 3, 2018, Regina Tuczak began her new role as Executive Director of the fund, and has been invited to introduce herself and update the new Board of Commissioners on the fund.

NOW, THEREFORE, BE IT RESOLVED, The Cook County and Forest Preserve Employees' and Officers' Annuity and Benefit Funds will appear before the Pension Committee of the Cook County Board of Commissioners to give a brief update of the fund and its 2019 outlook.

Legislative History: 1/24/2019 Board of Commissioners refer to the Pension Committee



Secretary

Chairman: Gainer

Vice-Chairman: Anaya

Members: Daley, Johnson, Miller,
K. Morrison, Suffredin